

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
SEPTEMBER 24, 2020**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

TAPING OF MEETING

SPECIAL REQUESTS

Mr. Chuck Wohl, Boyertown Public Library

PUBLIC COMMENT

APPROVAL OF THE MINUTES OF THE AUGUST 27, 2020 MEETING

Additions, corrections and motion to approve

TOWNSHIP REPORTS

1. Motion to approve the payment of all bills for the General Fund, Highway Aid Fund, Recreation Fund, Street Light Fund, Traffic Impact Fund, Sewer Fund and Building Escrow Funds up to and inclusive of September 24, 2020, and to file the treasurer's report for audit.

TAX COLLECTOR

FIRE CHIEF'S REPORT

A copy of the Eastern Berks Fire Department's report is enclosed

ZONING/SEO REPORTS

A copy of the Zoning/SEO Report is enclosed

SEWER ENGINEER REPORT

A copy of the Engineer's Report is enclosed.

A copy of the EEMA O & M Report is enclosed

TWP. ENGINEER REPORT

A copy of the Township Engineer's report is enclosed

- Clover Hill, escrow release #3

SOLICITOR'S REPORT

- Water system sale

SUPERVISORS

UNFINISHED BUSINESS

- PADOT Ehst Road/Route 100 stormwater issue
- Tree removal from Gehringer Road open space tract
- Barto Road straightening

- Tropical Storm Isaias – Township response and Groff Road repair
- JK Memorial Field sponsor signs
- Personnel Policy Review
- Public works building
- Park signage
- Supervisor’s Road Inspection
- PennDOT Winter Maintenance Agreement Resolution No. 2020-19

NEW BUSINESS

- Replacement of office PCs (2)
- 2022 General liability insurance renewal
- Authorization to retain former Treasurer on an as needed basis

SUBDIVISION/PLANNING

Andrew S. Ott Minor Plan located at 325 – 331 Kulps Road, submitted 5/8/20, revision #1 submitted 8/18/20. The Planning Commission, at their September 3, 2020 meeting, recommended conditional Preliminary/Final Plan approval.

SUBDIVISION EXTENSIONS

COMMUNICATIONS

- Copy of ARB Delinquent Account Report

ANNOUNCEMENTS

Budget meeting(s) will be held October 14th and 15th (if needed) at 6:00 p.m.

The next Regular Board of Supervisors meeting will be held on Thursday, October 22, 2020 at 7:00 p.m.

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT